

TRIAD STAKEHOLDER MEETING

JANUARY 20, 2015

Meeting Agenda

6:00-6:30: Greet, meet, and eat (light dinner, resource sharing, and networking time)

6:30-6:45: Opening activities

- Call to order, roll call of Council members, and introductions
 - Members in attendance: Crystal Brandt, Melissa Broudy, Amy Carr, Roanna Davis, Marilyn Dean, Liz Jackson-Phelps, Susan Johnson, Suzanne Koskimacki, Carolyn Kwerneland, Margie Morris, Sherry Peterson, Amy Slaughter, Joan Whitford.
 - Members absent: Janet Goalstone, Larry Grieco, Nicki Haggstrom, Amber Stowe, Tim Young, Laurie Walowitz. Let the record state that Amber Stowe and Laurie Walowitz contacted Pat Bolton stating they would not be able to attend.
- Review of minutes from October meeting: minutes will be sent electronically for approval.

6:45- 7:30: General Business

- I. **Budget report:** Kris Robledo: Report attached. Second quarter report for 2014. Currently 25% spent, need to get to 50% spent. Will be ordering materials. TRIAD EQ- we need to work to make sure we get all of our coaching in: level and intensity needs to increase rather than waiting until end of fiscal year.
- II. **Early Intervention Colorado report/business:** Roanna Davis:
 - updated numbers: averaging 657 chn per month and 98 referrals per month. Billing 172 children to trust which cuts down on taxpayer dollars needed. Recently approved two new therapy positions in-house.
 - Looking for new OT and for first time a very special social emotional provider. Hopes this will help on the number of referrals we see.
 - Tele-health: web based: virtual therapy rooms where you can skype with families and record session. Purchased program and getting ready to try with our first families. Research has shown it to be very successful with families-they must be very focused and attentive and shortens length of session. Working to help families understand it. Will just be one further tool, not to replace face to face meetings.
 - EI shortage of providers across the state which is affecting meeting the 28 day timeline. Looking to add new people. This timeline is monitored by the state and is an indicator of how program is operating. We are committed to finding the right provider for a family, rather than just finding any provider to meet the 28 day timeline. Currently at 93% meeting this 28 day timeline.

- At JBC conversations about moving Child Find from CDE to CDHS-lot of momentum, but fiscal note attached to this nixed the legislation. JBC will not put this forward at this time.

III. **Executive Director's Report:** Pat Bolton

- A Safe Sleep presentation at McClain High School resulted in thirteen requests for crib purchase. All of these cribs have been purchased using funds from the Triad Agency account. We still have a little over \$800 available for crib purchase using funds provided by CYLC. We will be looking at giving priority to families with multi system involvement and demonstrating true need. We will also be looking resource development ideas to continue the Council's work in this area and will be submitting a proposal at the next meeting. Our investment in expansion of the campaign in Clear Creek County has resulted in local investment to continue to purchase cribs and provide Safe Sleep education in that county.
- We have received notification that the Infant Toddler Availability and Improvement program will be continued an additional year, with no new Council/DHS applications being accepted this fiscal year. Sites must demonstrate they are moving to higher levels of quality.
- We are being told that the Office of Early Childhood will not be releasing an RFP in February as we had expected, but is looking at extending current Council contracts by an additional six months to a year. If extended six months, the award would be half of the current award. We are awaiting final word on this.
- CDHS has established Wildly Important Goals (WIG) that include increasing the number of children enrolled in CCCAP that are in high quality early childhood programs. One strategy is to launch Colorado Shines (QRIS) with programs serving large populations of families receiving subsidy. As such, Triad has a program focused on Jefferson County. Kris Robledo is managing this, and will provide additional details in her report.
- As part of our responsibilities related to Race to the Top funding, we collaborated with the Early Childhood Councils Leadership Alliance to purchase radio spots to publicize the website www.coloradoearlylearning.org. We have also printed copies of the Early Learning and Development Guideline booklets and full document for distribution to community partners. We ask that you help distribute them, along with other promotional materials to families that you serve and with whom you interact. A supply of materials is being made available tonight. We ask that each Council member share in the responsibility of distribution. There are tracking sheets that will be used to follow up.
- We have contracted with Deidre Johnson to facilitate the retreat as well as assist in creation of a resource development and sustainability plan. Tonight's meeting provides a mechanism for stakeholder as well Council members who missed the retreat to provide input. Once information is synthesized, a Colorado Common Grant template will be developed and appropriate funders will be approached.

IV. **Staff and committee reports:**

- Membership Committee: No representatives in attendance

- Leadership and Professional Development: Conference is March 13 and 14. Doubled sessions so you can attend at a different time. Also get flash drive for all conference sessions. Flyers are coming. \$35 if you work in TRIAD area. \$45 if outside of area- for one day. Two days is \$40 and \$50. Presenters are all lined up. Registration opens on Thursday, Jan. 22. Panel discussion about ways systems are changing to support
- Engagement and Outreach: Nominations forms for Children’s Champion Awards which will be presented at conference in March. We ask this be done as soon as possible and returned to Marilyn Dean. The form will also be sent out electronically and also be on the website.
- Strategic Partnerships: no report
- Kris Robledo: QI Pilot for CCAP: working with large and medium priority sites based on enrollment. (3 large sites and 10 medium sites) Readiness checklist to complete. Using Sugar CIM program which is used by Denver Council to collect all the data and compile. Would like to have a short demo at the April meeting.

7:30-7:45: Public comments and transition

- Week of the Young Child Event: theme is Celebrating our Youngest Learners: documentation fair at RRCC. April 12-18. Fair is the 10th-16th.
- JCCCA Conference: flyers handed out. Marilyn would like to thank TRIAD for the support money provided for the conference.
- Evergreen Country Day School: Next February: planning conference. Will have more information for the next stakeholder meeting.

7:45-8:25: Strategic & sustainability planning

- Priority areas identified at retreat. Would like to get feedback tonight from members who were unable to attend the retreat. Looking at cross domain objectives: work that crosses domains: early learning, health, mental health and family support.
- Four broad areas identified: Social emotional and mental health, developmental screening and referral, supports for the work force, supporting families
- We need to think about:
 - What are our sustainability goals?
 - At what level or intensity?
 - What are the resources we need to make it happen?
 - Financing: what are our challenges?
 - What are the community partnerships that need to be in place in order for us to be successful?
 - What kind of leadership development is needed? Do we need “new players
 - How do we sustain the work?
- Within the groups, use the template and fill in as much as possible.

8:25-8:30: Unfinished business and adjournment